

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009864

Entity Name: INCOMM AGENT SOLUTIONS, INC.

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33181 US

FEI Number: 42-1573784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAREN M. DYER, ASST SECRETARY

04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name GRUENHUT, MICHAEL D.
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title TREASURER, CFO
Name BELMONTE, LAWRENCE
Address 11900 BISCAYNE BOULEVARD
SUITE 300
City-State-Zip: MIAMI FL 33181

Title DIRECTOR
Name BROOKS SMITH, M.
Address 250 WILLIAMS STREET
SUITE 5-2002
City-State-Zip: ATLANTA GA 30303

Title TREASURER
Name GRANATO, STEPHANIE C.
Address 11900 BISCAYNE BOULEVARD
SUITE 300
City-State-Zip: MIAMI FL 33181

Title PRESIDENT
Name HAPP, STEFAN
Address 11900 BISCAYNE BOULEVARD
SUITE 300
City-State-Zip: MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL D. GRUENHUT

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date